

JOB NAME:

Jefferson Parish Streets Administrative Offices Build-Out
A/E Project No. 20-1603
Bid Proposal No, 50-00134678

OWNER:

Jefferson Parish Purchasing
200 Derbigny Street, Suite 4400
Gretna, LA 70053

ARCHITECT:

Meyer Engineering, Ltd.

DATE:

August 12, 2021 – 2pm

CONTRACTOR'S NAME, ADDRESS, AND LICENSE NUMBER:

Barbara Enterprises, Inc.
22278 10th Street
Abita Springs, LA 70420
LA. License No. 30088
504.712.0234 (o) 504.467.5234 (f)

Bid Enclosed

Bid No. 50-00134678

email: tara@beigc.com

LOUISIANA UNIFORM PUBLIC WORK BID FORM

TO: JEFFERSON PARISH PURCHASING
200 DERBIGNY STREET, SUITE 4400
GRETN, LA 70053

(Owner to provide name and address of owner)

BID FOR: JEFFERSON PARISH STREETS
ADMINISTRATIVE OFFICE BUILD-OUT
A/E PROJECT NO. 20-1603
BID PROPOSAL NO. 50-00134678

(Owner to provide name of project and other identifying information)

The undersigned bidder hereby declares and represents that she/he: a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) has personally inspected and is familiar with the project site, and hereby proposes to provide all labor, materials, tools, appliances and facilities as required to perform, in a workmanlike manner, all work and services for the construction and completion of the referenced project, all in strict accordance with the Bidding Documents prepared by: MEYER ENGINEERS, LTD. and dated MARCH 10, 2021.

(Owner to provide name of entity preparing bidding documents.)

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following **ADDENDA:** (Enter the number the Designer has assigned to each of the addenda that the Bidder is acknowledging) 1, 2

TOTAL BASE BID: For all work required by the Bidding Documents (including any and all unit prices designated "Base Bid" * but not alternates) the sum of: \$2,147,500.00

Two Million One Hundred Forty Seven Thousand Five Hundred Dollars and Zero Cents

ALTERNATES: For any and all work required by the Bidding Documents for Alternates including any and all unit prices designated as alternates in the unit price description.

Alternate No. 1 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

N/A Dollars (\$)

Alternate No. 2 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

N/A Dollars (\$)

Alternate No. 3 (Owner to provide description of alternate and state whether add or deduct) for the lump sum of:

N/A Dollars (\$)

NAME OF BIDDER: Barbara Enterprises, Inc.

ADDRESS OF BIDDER: 22278 10th Street
Abita Springs, LA 70460

LOUISIANA CONTRACTOR'S LICENSE NUMBER: 30088

NAME OF AUTHORIZED SIGNATORY OF BIDDER: Tara O'Meallie

TITLE OF AUTHORIZED SIGNATORY OF BIDDER: President

SIGNATURE OF AUTHORIZED SIGNATORY OF BIDDER **: 

DATE: 08/12/21

THE FOLLOWING ITEMS ARE TO BE INCLUDED WITH THE SUBMISSION OF THIS LOUISIANA UNIFORM PUBLIC WORK BID FORM:

* The Unit Price Form shall be used if the contract includes unit prices. Otherwise it is not required and need not be included with the form. The number of unit prices that may be included is not limited and additional sheets may be included if needed.

** **A CORPORATE RESOLUTION OR WRITTEN EVIDENCE** of the authority of the person signing the bid for the public work as prescribed by LA R.S. 38:2212(B)(5).

BID SECURITY in the form of a bid bond, certified check or cashier's check as prescribed by LA R.S. 38:2218(A) attached to and made a part of this bid.

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Barbara Enterprise, Inc.
dba BEI General Contractors
22278 10th Street
Abita Springs, LA 70420

SURETY:

(Name, legal status and principal place of business)

Endurance American Insurance Company

4 Manhattanville Road
Purchase, NY 10577
Mailing Address for Notices

Endurance American Insurance Company

4 Manhattanville Road
Purchase, NY 10577

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

OWNER:

(Name, legal status and address)

Jefferson Parish Government
200 Derbigny Street, Suite 4400
Gretna, LA 70053

BOND AMOUNT: Five Percent of the Greatest Amount Bid

(5% G.A.B.)

PROJECT:

(Name, location or address, and Project number, if any)

Jefferson Parish Streets Administrative Build Out, Marrero, LA


The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

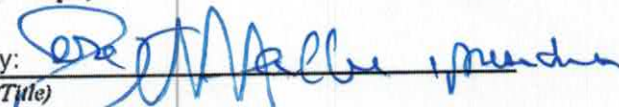
When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 12th day of August, 2021


(Witness)


(Witness) Veronica Ramos

Barbara Enterprise, Inc. dba BEI General Contractors
(Principal) (Seal)

By: 
(Title)

Endurance American Insurance Company
(Surety) (Seal)

By: 
(Title) Blaine Allen, Attorney-in-Fact



KNOW ALL BY THESE PRESENTS, that **Endurance Assurance Corporation**, a Delaware corporation, **Endurance American Insurance Company**, a Delaware corporation, **Lexon Insurance Company**, a Texas corporation, and/or **Bond Safeguard Insurance Company**, a South Dakota corporation, each, a "Company" and collectively, "**Sompo International**," do hereby constitute and appoint: **Chandler Nazzal, John A. Aboumrar, William D. Baldwin, Brent Baldwin, Brock Baldwin, Brady K. Cox, Blaine Allen, Russ Frenzel** as true and lawful Attorney(s)-in-Fact to make, execute, seal, and deliver for, and on its behalf as surety or co-surety; bonds and undertakings given for any and all purposes, also to execute and deliver on its behalf as aforesaid renewals, extensions, agreements, waivers, consents or stipulations relating to such bonds or undertakings provided, however, that no single bond or undertaking so made, executed and delivered shall obligate the Company for any portion of the penal sum thereof in excess of the sum of **ONE HUNDRED MILLION Dollars (\$100,000,000.00)**.

Such bonds and undertakings for said purposes, when duly executed by said attorney(s)-in-fact, shall be binding upon the Company as fully and to the same extent as if signed by the President of the Company under its corporate seal attested by its Corporate Secretary.

This appointment is made under and by authority of certain resolutions adopted by the sole shareholder of each Company by unanimous written consent effective the 15th day of June, 2019, a copy of which appears below under the heading entitled "Certificate".

This Power of Attorney is signed and sealed by facsimile under and by authority of the following resolution adopted by the sole shareholder of each Company by unanimous written consent effective the 15th day of June, 2019 and said resolution has not since been revoked, amended or repealed:

RESOLVED, that the signature of an individual named above and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signature or seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, each Company has caused this instrument to be signed by the following officers, and its corporate seal to be affixed this 15th day of June, 2019.

Endurance Assurance Corporation
By: *Richard M Appel*
Richard Appel; SVP & Senior Counsel



Endurance American Insurance Company
By: *Richard M Appel*
Richard Appel; SVP & Senior Counsel



Lexon Insurance Company
By: *Richard M Appel*
Richard Appel; SVP & Senior Counsel



Bond Safeguard Insurance Company
By: *Richard M Appel*
Richard Appel; SVP & Senior Counsel



ACKNOWLEDGEMENT

On this 15th day of June, 2019, before me, personally came the above signatories known to me, who being duly sworn, did depose and say that he/she is an officer of each of the Companies; and that he executed said instrument on behalf of each Company by authority of his office under the by-laws of each Company.

By: *Amy Taylor*

Amy Taylor, Notary Public - My Commission Expires 5/9/23



CERTIFICATE

I, the undersigned Officer of each Company, DO HEREBY CERTIFY that:

1. That the original power of attorney of which the foregoing is a copy was duly executed on behalf of each Company and has not since been revoked, amended or modified; that the undersigned has compared the foregoing copy thereof with the original power of attorney, and that the same is a true and correct copy of the original power of attorney and of the whole thereof;
2. The following are resolutions which were adopted by the sole shareholder of each Company by unanimous written consent effective June 15, 2019 and said resolutions have not since been revoked, amended or modified:

"RESOLVED, that each of the individuals named below is authorized to make, execute, seal and deliver for and on behalf of the Company any and all bonds, undertakings or obligations in surety or co-surety with others: **RICHARD M. APPEL, BRIAN J. BEGGS, CHRISTOPHER DONELAN, SHARON L. SIMS, CHRISTOPHER L. SPARRO, MARIANNE L. WILBERT**

; and be it further

RESOLVED, that each of the individuals named above is authorized to appoint attorneys-in-fact for the purpose of making, executing, sealing and delivering bonds, undertakings or obligations in surety or co-surety for and on behalf of the Company."

3. The undersigned further certifies that the above resolutions are true and correct copies of the resolutions as so recorded and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 12th day of August, 20 21.

By: *Daniel S. Lurie*

Daniel S. Lurie, Secretary

NOTICE: U. S. TREASURY DEPARTMENT'S OFFICE OF FOREIGN ASSETS CONTROL (OFAC)

No coverage is provided by this Notice nor can it be construed to replace any provisions of any surety bond or other surety coverage provided. This Notice provides information concerning possible impact on your surety coverage due to directives issued by OFAC. **Please read this Notice carefully.**

The Office of Foreign Assets Control (OFAC) administers and enforces sanctions policy, based on Presidential declarations of "national emergency". OFAC has identified and listed numerous foreign agents, front organizations, terrorists, terrorist organizations, and narcotics traffickers as "Specially Designated Nationals and Blocked Persons". This list can be located on the United States Treasury's website - <https://www.treasury.gov/resource-center/sanctions/SDN-List>.

In accordance with OFAC regulations, if it is determined that you or any other person or entity claiming the benefits of any coverage has violated U.S. sanctions law or is a Specially Designated National and Blocked Person, as identified by OFAC, any coverage will be considered a blocked or frozen contract and all provisions of any coverage provided are immediately subject to OFAC. When a surety bond or other form of surety coverage is considered to be such a blocked or frozen contract, no payments nor premium refunds may be made without authorization from OFAC. Other limitations on the premiums and payments may also apply.

Any reproductions are void.

Surety Claims Submission: LexonClaimAdministration@sompo-intl.com

Telephone: 615-553-9500 Mailing Address: Sompo International; 12890 Lebanon Road; Mount Juliet, TN 37122-2870

Public Works Bid

AFFIDAVIT

STATE OF LA

PARISH/COUNTY OF ST TAMMANY

BEFORE ME, the undersigned authority, personally came and appeared: TARA

O'MEALLIS, (Affiant) who after being by me duly sworn, deposed and said that
he/she is the fully authorized PRESIDENT of BARBARA ENTERPRISES INC (Entity),
the party who submitted a bid in response to Bid Number 50-001A to the Parish of
34678
Jefferson.

Affiant further said:

Campaign Contribution Disclosures

(Choose A or B, if option A is indicated please include the required attachment):

Choice A

Attached hereto is a list of all campaign contributions, including the date and amount of each contribution, made to current or former elected officials of the Parish of Jefferson by Entity, Affiant, and/or officers, directors and owners, including employees, owning 25% or more of the Entity during the two-year period immediately preceding the date of this affidavit or the current term of the elected official, whichever is greater. Further, Entity, Affiant, and/or Entity Owners have not made any contributions to or in support of current or former members of the Jefferson Parish Council or the Jefferson Parish President through or in the name of another person or legal entity, either directly or indirectly.


Choice B

there are NO campaign contributions made which would require disclosure under Choice A of this section.

Affiant further said:

Debt Disclosures

(Choose A or B, if option A is indicated please include the required attachment):

- Choice A _____ Attached hereto is a list of all debts owed by the affiant to any elected or appointed official of the Parish of Jefferson, and any and all debts owed by any elected or appointed official of the parish to the Affiant.
- Choice B  _____ There are **NO** debts which would require disclosure under Choice A of this section.

Affiant further said:

That Affiant has employed no person, corporation, firm, association, or other organization, either directly or indirectly, to secure the public contract under which he received payment, other than persons regularly employed by the Affiant whose services in connection with the construction, alteration or demolition of the public building or project or in securing the public contract were in the regular course of their duties for Affiant; and

That no part of the contract price received by Affiant was paid or will be paid to any person, corporation, firm, association, or other organization for soliciting the contract, other than the payment of their normal compensation to persons regularly employed by the Affiant whose services in connection with the construction, alteration or demolition of the public building or project were in the regular course of their duties for Affiant.

Affiant further said:

Affiant personally has not been convicted of, nor has he/she entered into a plea of guilty or nolo contendere to any of the crimes or equivalent federal crimes listed below. No individual partner, incorporator, director, manager, officer, organizer, or member, who has a minimum of a ten percent ownership in the Bidding Entity, has been convicted of, or has entered a plea of guilty or nolo contendere to any of the crimes or equivalent federal crimes listed below. A conviction of or plea of guilty or nolo contendere to the following state crimes or equivalent federal crimes shall permanently bar any person or the bidding entity from bidding on public projects:

- (a) Public bribery (R.S. 14:118)
- (b) Corrupt influencing (R.S. 14:120)
- (c) Extortion (R.S. 14:66)
- (d) Money laundering (R.S. 14:230)


Affiant further said:

- (1) Entity is registered and participates in a status verification system to verify that all employees in the State of Louisiana are legal citizens of the United States or are legal aliens.
- (2) Entity shall continue, during the term of the contract, to utilize a status verification system to verify the legal status of all new employees in the State of Louisiana.
- (3) Entity shall require all subcontractors to submit to the Entity a sworn affidavit verifying compliance with statements (1) and (2).


Signature of Affiant

TARA O'MEALLIS
Printed Name of Affiant

SWORN AND SUBSCRIBED TO BEFORE ME
ON THE 11 DAY OF August, 2021.


Notary Public

Printed Name of Notary **VICKI H. CONNERS**
ID#63216
PARISH OF ST. TAMMANY
COMMISSION FOR LIFE

Notary/Bar Roll Number _____

My commission expires _____

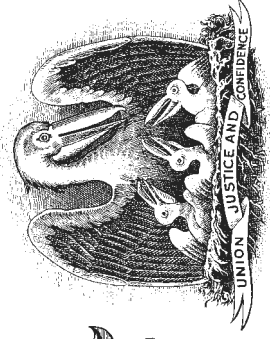
A conviction of or plea of guilty or nolo contendere to the following state crimes or equivalent federal crimes shall bar any person or the bidding entity from bidding on public projects for a period of five years from the date of conviction or from the date of the entrance of the plea of guilty or nolo contendere:

- (a) Theft (R.S. 14:67)
- (b) Identity Theft (R.S. 14:67, 16)
- (c) Theft of a business record (R.S. 14:67.20)
- (d) False accounting (R.S. 14:70)
- (e) Issuing worthless checks (R.S. 14:71)
- (f) Bank fraud (R.S. 14:71.1)
- (g) Forgery (R.S. 14:72)
- (h) Contractors; misapplication of payments (R.S. 14:202)
- (i) Malfeasance in office (R.S. 14:134)

The five-year prohibition provided for in this section shall apply only if the crime was committed during the solicitation or execution of a contract or bid awarded pursuant to these provisions. If evidence is submitted substantiating that a false attestation has been made and the project must be readvertised or the contract cancelled, the awarded entity making the false attestation shall be responsible to the public entity for the costs of rebidding, additional costs due to increased costs of bids and any and all delay costs due to the rebid or cancellation of this project.

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State of Louisiana



State Licensing Board for Contractors

This is to Certify that:

BARBARA ENTERPRISES, INC.
22278 10th Street
Abita Springs, LA 70420

is duly licensed and entitled to practice the following classifications

BUILDING CONSTRUCTION



Expiration Date: December 12, 2021

License No: 30088

Witness our hand and seal of the Board dated,
Baton Rouge, LA 13th day of December 2020

Will S. McP

Director

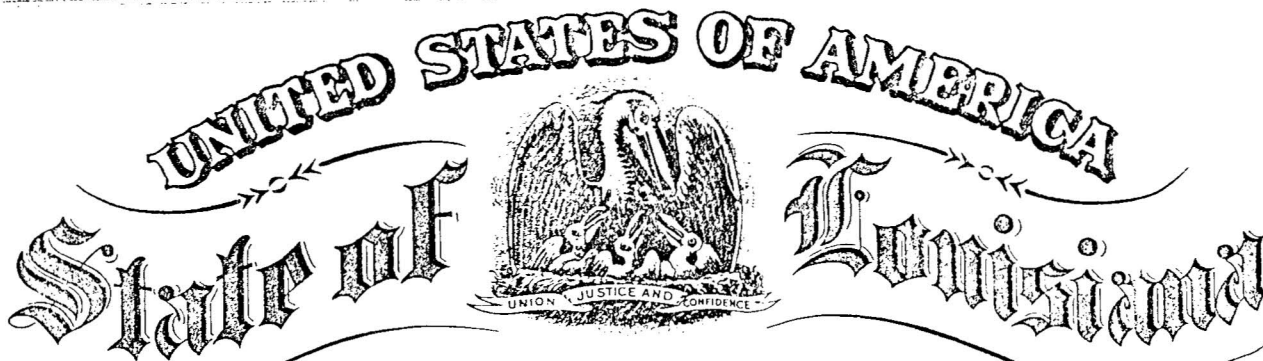
Lee Mallett

Chairman

Andy Hume

Treasurer

This License Is Not Transferrable



Box McKeithen
SECRETARY OF STATE.

As Secretary of State, of the State of Louisiana, I do hereby Certify that
a copy of the Articles of Incorporation and Initial Report
of

BARBARA ENTERPRISES, INC.

Domiciled at Metairie, Louisiana, Parish of Jefferson,

A corporation organized under the provisions of R.S. 1950,
Title 12, Chapter 1, as amended,

By Act executed on August 12, 1992, and acknowledged on
August 12, 1992, the date when corporate existence began,

Was filed and recorded in this office on August 14, 1992, in
the Record of Charters Book 344,

And all fees having been paid as required by law, the
corporation is authorized to transact business in this
State, subject to the restrictions imposed by law, including
the provisions of R. S. 1950, Title 12, Chapter 1, as
amended.

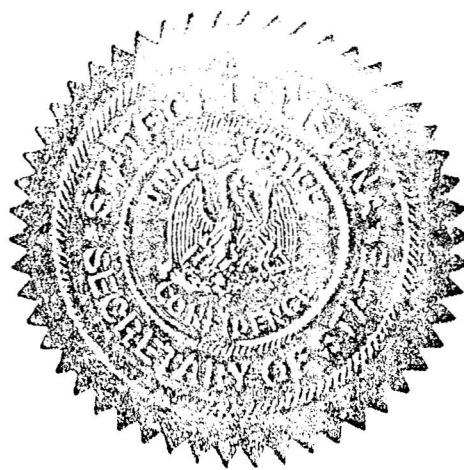
*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

August 14, 1992

Box McKeithen

BA

Secretary of State



UNITED STATES OF AMERICA
State of Louisiana

Fox McKeithen
SECRETARY OF STATE

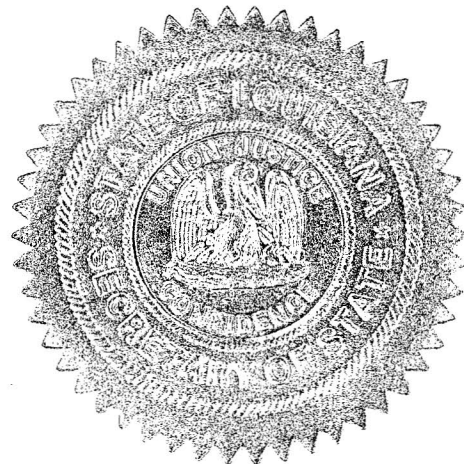
As Secretary of State, of the State of Louisiana, I do hereby Certify that the annexed transcript was prepared by and in this office from the record on file, of which purports to be a copy, and that it is full, true and correct.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

AUG 14 1992

Fox McKeithen

Secretary of State



ARTICLES OF INCORPORATION
OF
BARBARA ENTERPRISES, INC.

ARTICLE I

The name of the corporation is Barbara Enterprises, Inc. The corporation is organized under the provisions of R.S. 1950 Title 12, Chapter I, as amended.

ARTICLE II

The corporation's purpose is to engage in building construction and renovation business and any lawful business or activity for which corporations may be formed under the Business Law of Louisiana.

ARTICLE III

The corporation has authority to issue five hundred shares of capital stock. This stock shall have no par value.

ARTICLE IV

The incorporators' names and addresses are:

Barbara B. O'Meallie
6408 Rosalie Court
Metairie LA 70003

Joseph E. Viguerie, Jr.
108 Whispering Pines
Waveland MS 39576

ARTICLE V

Shareholders shall have preemptive rights.

ARTICLE VI

Any corporate action of shareholders, including specifically, but not by way of limitation, adoption of amendments to the Articles, approval of merger and consolidation agreements and authorization of voluntary dispositions of all or substantially all of the corporate assets may be taken on affirmative vote of a majority of the voting power present or represented at the shareholders meeting.

ARTICLE VII

Any director absent from a meeting of the board of any committee thereof may be represented by any other director or shareholder, who may cast the absent director's vote according to his written instructions, general or special.

ARTICLE VIII

The Board of Directors has no authority to make or alter by-laws which fix their own qualifications, classifications, number, term of office or compensation.

ARTICLE IX

All officers of this corporation shall be elected by majority vote of shareholders.

ARTICLE X

The right to fix the consideration for issuance of shares is reserved to the directors. The common stock shall constitute the only authorized capital stock of this corporation and shall be offered, sold and issued in accordance with the provisions of Article 1244 of the Internal Revenue Code.

ARTICLE XI

Proper allowance for depletion of wasting assets, for an amortization of the cost of the property having a limited life, shall be made in computing surplus.

ARTICLE XII

Special meetings of shareholders may be called only by the President or by the Board of Directors upon written request of shareholder or shareholders holding an aggregate of forty (40%) percent or more of the total voting power.

ARTICLE XIII

Any consent in writing to corporate action may be signed by the shareholders having a majority of the total voting power required to authorize or constitute such action at a meeting of shareholders.

ARTICLE XIV

A director may be removed from office only by a majority vote of the total voting power.

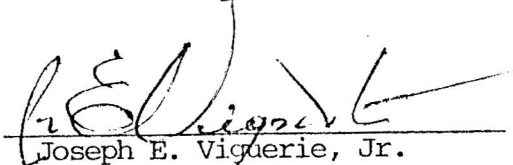
ARTICLE XV

The number of directors shall not be less than one nor more than as may be designated from time to time by election of the majority of shareholders, except that when all of the outstanding shares are held of record by fewer than three shareholders, then there need be only as many directors as shareholders.

ARTICLE XVI

No stock in this corporation shall be sold or transferred except by the succession or testamentary laws of descent and distribution unless the stock shall have first been offered for sale to the corporation. If the corporation shall refuse or fail to accept the offer within thirty (30) days from the date of receipt of said written offer by its secretary, then the stock shall be offered to each of the other stockholders of this corporation. Each of the stockholders shall have an option to purchase his pro-rata share of stock to be transferred at the same price and on the same terms and conditions as the offeror shall have been offered by any person at arm's length, acting in good faith. The offer shall be in writing and shall set forth the price and terms on which the stock is offered. It shall be sent by certified or registered mail to the president and secretary of the corporation and to each stockholder at the address listed on the corporation books. The right to transfer stock shall not exist until the corporation and all existing stockholders either refuse in writing the offer so made, or waive the requirement of an offer in writing, or until they fail for a period of thirty (30) days after actual receipt of the written offer to accept it by compliance with the terms therein set forth. Terms, conditions and formalities regulating the transfer of stock of this corporation may be prescribed in the by-laws of the corporation or by agreement among the stockholders. In the event the corporation and no stockholders exercise the right to purchase the stock

so offered, then in that event, the stock may be sold to an outsider at the price set forth in the offer to the corporation and to the other stockholders. These provisions shall be binding on all heirs and assigns of shareholders.


Joseph E. Viguerie, Jr.


Barbara B. O'Meallie

STATE OF LOUISIANA
PARISH OF JEFFERSON

On the 12th day of August, 1992, personally came and appeared:
BARBARA B. O'MEALLIE

known to be the person described herein and who executed the foregoing instrument, and who acknowledged that she executed it of her own free act and deed.


NOTARY PUBLIC

LAURIE E. ROLLING
319 METAIRIE ROAD
POST OFFICE BOX 55027
METAIRIE, LOUISIANA 70055-5027

STATE OF LOUISIANA
PARISH OF ORLEANS

On the 12th day of August, 1992, personally came and appeared:
JOSEPH E. VIGUERIE, JR.

known to be the person described herein and who executed the foregoing instrument, and who acknowledged that he executed it of his own free act and deed.


NOTARY PUBLIC

AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED REGISTERED AGENT
ACT 769 OF 1987

To the State Corporation Department
State of Louisiana

STATE OF Louisiana

PARISH/COUNTY OF Jefferson

On this 12th day of August, 1992, before me, a Notary Public in
and for the State and Parish aforesaid, personally came and appeared
Tara O'Meallie, who is to me known to be the person, and
who, being duly sworn, acknowledged to me that he does hereby accept
appointment as the Registered Agent of Barbara Enterprises, Inc.,
which is a Corporation authorized to transact business in the State of
Louisiana pursuant to the provisions of the Title 12, Chapter 1, 2 and
3.

Tara O'Meallie
REGISTERED AGENT

Subscribed and sworn to before
me on the day, month, and year
first above set forth

[Signature]
NOTARY PUBLIC

NOTE: If the Agent is a Corporation authorized to act as an
agent then the affidavit must be executed by an officer
of the corporation.

Issued by James H. "Jim" Brown
Secretary of State
SS 388 (9/87)